

## **RULES AND OPEN GOVERNMENT COMMITTEE**

**CHUCK REED, CHAIR**  
**DAVID CORTESE, VICE CHAIR**  
**PETE CONSTANT, MEMBER**  
**JUDY CHIRCO, MEMBER**  
**SAM LICCARDO, ALTERNATE**

**STAFF: RICHARD DOYLE, CITY ATTORNEY**  
**LEE PRICE, CITY CLERK**  
**LES WHITE, CITY MANAGER**  
**HARRY MAVROGENES, REDEVELOPMENT**  
**AGENCY DIRECTOR**

### **AGENDA**

2:00 P.M.

June 6, 2007

Room W119

**A. City Council (City Clerk)**

1. Review June 12, 2007 Final Agenda
  - a. Add New Items to final agenda
  - b. Assign "Time Certain" to Agenda Items (if needed)
2. Review June 19, 2007 Draft Agenda
  - a. Add New Items to final agenda
  - b. Assign "Time Certain" to Agenda Items (if needed)

**B. Redevelopment Agency (Executive Director)**

1. Review June 12, 2007 Final Agenda
2. Review June 19, 2007 Draft Agenda
  - a. Add New Items to final agenda
  - b. Assign "Time Certain" to Agenda Items (if needed)
3. Assign "Time Certain" for convening Redevelopment Agency Agenda

To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call (408) 535-1260 or (408) 294-9337 (TTY) at least two business days before the meeting.

**Access the video, the agenda and related reports for this meeting by visiting the City's website at**  
<http://www.sanjoseca.gov/clerk/CommitteeAgenda/Rules>

C. Legislative Update

1. State
  - (a) [AB 1030 \(Caballero\) Libraries: Literacy and English Acquisition Services.](#)  
(Library)
  - (b) [Propositions 1E and 84.](#) (Environmental Services/City Manager)
2. Federal  
None

D. Meeting Schedules  
None.

E. [The Public Record](#)

F. Appointments to Boards, Commissions and Committees  
None.

G. Rules Committee Reviews, Recommendations and Approvals

1. [Smoking Prohibition in City Parks.](#) (Vice Mayor Cortese/Nguyen)
2. [Request for Workload Assessment.](#) (Vice Mayor Cortese/Chirco)
3. [Authorization to Travel.](#) (Mayor)  
Memo to be distributed separately
4. Council Expenditures and Reimbursement Policy.  
(City Clerk/City Attorney/Finance)  
CONTINUED FROM MAY 23, 2007  
DEFERRED TO JUNE 13, 2007, PER THE MAYOR.

H. Review of additions to Council Committee Agendas

1. Community and Economic Development Committee (CEDC)
  - [Add item to the CEDC Workplan Agenda of June 25, 2007.](#) (City Manager)
2. Neighborhood Services and Education Committee
3. Transportation and Environment Committee
4. Public Safety, Finance and Strategic Support Committee

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June 6, 2007

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I. Open Government Initiatives

1. Reed Reforms
2. Sunshine Reform Task Force
  - [Meeting Schedule for Discussion of SRTF Phase 1 Report.](#) (City Manager)  
TO BE HEARD NOT EARLER THAN 2:30 P.M.
3. Significant Public Records Act Requests
4. Council Policy Manual Update
  - [Approval to Validate Selected Policies Contained in the City Council Policy Manual.](#) (City Manager)

J. Open Forum

K. Adjournment